

October 18, 2017

Minutes for the Regular Meeting of the Board of School Trustees of the Lake Station Community Schools to be held at Lake Station Community Schools Administration Center, Lake Station, IN at the hour of 7:00 p.m.

Members Present: Larry Biggs, Karen Curtis, Greg Tenorio, John Bastin, Greg Keehn

Members Absent: None

Others Present: Tara Tauber, Tom Cripliver, Eric Kurtz

Mr. Biggs led the Pledge of Allegiance to the Flag

Public Comments (3 Minute Limit)

Recognition of the Boys Tennis Program

Edison Advanced Science Class Presentation

I 2018 Budget Adoption

<u>Fund</u>	<u>2018 Budget</u>	<u>2018 Levy</u>
GENERAL	\$10,500,000	-
DEBT SERVICE	\$1,300,000	\$2,100,000
EXEMPT DEBT SERVICE	\$900,000	\$1,430,000
CAPITAL PROJECTS	\$629,393	\$625,000
TRANSPORTATION	\$650,000	\$450,000
BUS REPLACEMENT	\$205,000	\$140,000
OPERATING REFERENDUM	\$1,080,000	\$1,080,000
TOTAL:	\$15,264,393	\$5,825,000

Ms. Curtis moved to approve item 1 through 3 under 2018 Budget Adoption. Seconded by Mr. Tenorio and unanimously carried.

- AI 1. Consideration of Adoption of the Resolution 2017-18 #01 Adoption of the 2018 Budget. **Resolution 2017-18 #01**
- AI 2. Consideration of Adoption of the Resolution 2017-18 #02 Adoption of the Capital Projects Plan. **Resolution 2017-18 #02**
- AI 3. Consideration of Adoption of the Resolution 2017-18 #03 Adoption of the School Bus Replacement Plan. **Resolution 2017-18 #03**

Mr. Bastin moved to approve the consent agenda. Seconded by Ms. Curtis unanimously carried.

- AI II Consent Agenda **Consent Agenda**
1. Approval of Minutes **Minutes**
Executive Session – September 20, 2017
Regular Board Meeting – September 20, 2017
Special Board Meeting Public Hearing on the 2018 Budget - October 4, 2017

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| 2. | Approval of Claims | Claims |
| 3. | Workshops
a. Theresa Kietzman, Mellody Forsythe and Kelly Kostelnik-Indiana School Nutrition Association State Conference-South Bend, Indiana-November 9-11, 2017. | Workshops |
| 4. | Extra – Curricular Positions – Hires
<ul style="list-style-type: none"> • Christopher Brock - Assistant Varsity Wrestling Coach • Marciano Chavez - Volunteer Wrestling Assistant Coach • Allen Stiles - Volunteer Wrestling Assistant Coach • Art Stewart - Volunteer Wrestling Assistant Coach • J.J. Pennington - Junior Varsity Girls Basketball Coach • Desiree Parrillo - Volunteer Girls Basketball Coach • Larry Rowan – Volunteer Girls Basketball Coach • Sal Guel - 8th Grade Boys Basketball Coach • Will Miller - 7th Grade Boys Basketball Coach • Kyle Gooch - Volunteer Boys Basketball Coach | Extra-Curricular Hires

Christopher Brock
Marciano Chavez
Allen Stiles
Art Stewart
J.J. Pennington
Desiree Parrillo
Larry Rowan
Sal Guel
Will Miller
Kyle Gooch |

III Personnel

Mr. Tenorio moved to approve item 1 under Personnel. Seconded by Mr. Bastin and unanimously carried.

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| AI | 1. Accept the retirement notice from Sharon Whitledge, night custodian at Hamilton, effective Thursday, October 19, 2017. | Retirement

Sharon Whitledge |
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Ms. Curtis moved to approve item 2 under Personnel. Seconded by Mr. Keehn and unanimously carried.

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| AI | 2. Accept the resignation from Laura Soria, Guidance Counselor Secretary, effective September 25, 2017. | Resignation

Laura Soria |
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Mr. Bastin moved to approve item 3 under Personnel. Seconded by Ms. Curtis and unanimously carried.

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| AI | 3. Approve supplemental and/or substitute part-time Security/Police/School Resources Officer(s) hourly wage rate range of a minimum of \$20.00 and a maximum of \$27.00 retroactive to October 1, 2017. | Part-Time Security/Police/School Resource Officer |
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Mr. Tenorio moved to approve item 4 under Personnel. Seconded by Ms. Curtis and unanimously carried.

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| AI | 4. Approve the recommendation to hire Vanessa Lara as a Title I Paraprofessional at Bailey School retroactive to October 9, 2017 at an hourly rate of \$10.50. | Hire

Vanessa Lara |
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IV New Business

Mr. Bastin moved to approve item 1 under New Business. Seconded by Mr. Keehn and unanimously carried.

AI 1. Approve the revisions to Board Policy 2633.01- Test Security Provisions for Statewide Assessments and Policy 3220.01- Teacher Appreciation Grant. **Revisions Board Policy 2633.01 3220.01**

I 2. Recommend the Board consider for first reading of Vol 29 #2 updates to Board Policy. **First Reading**

Mr. Tenorio moved to approve item 3 under New Business. Seconded by Mr. Keehn and unanimously carried.

AI 3. Approve the application to the common school technology fund for \$123,200.00 to replace outdated teacher workstations, purchase hard drives and memory to upgrade student classroom computers, and purchase iPads. **Common School Technology Fund**

V Facility Request

Facility Request

Mr. Bastin moved to approve item 1 under Facility request. Seconded by Mr. Keehn and unanimously carried.

AI 1. Lake Station School's elementary P.E. department 51st North American Games at Edison Jr. Sr. High School on Friday, May 18, 2018 from 5:00 to 9:00 pm in the high school gym. **51st North American Games**

Ms. Curtis moved to approve item 2 under Facility request. Seconded by Mr. Tenorio and unanimously carried.

AI 2. Lake Station Bidy Basketball program practices at Bailey and Hamilton Elementary Schools weeknights starting November 13 to March 20, 2018 from 5:00 to 8:30 in the gyms. **Bidy Basketball**

Mr. Bastin moved to approve item 3 under Facility request. Seconded by Ms. Curtis and unanimously carried.

AI 3. Lake Station FOP Basketball program at Edison Jr. Sr. High School gym on Sundays starting October 22 through April 1 from 10:30 to 1 pm **FOP Basketball**

IO VI Other Business

The next regular school board meeting is Wednesday, November 15, 2017 at Bailey Elementary School at 7:00 pm.

ATTEST:

President, Larry R. Biggs

Vice President, Karen Curtis

Member, Gregory Keehn

Secretary, Greg Tenorio

Member, John Bastin